

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

**State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.**

**FEBRUARY 4, 2013**

1. Introduction of Attendees
2. Approval of minutes of Executive Council and Board of Canvass meetings held  
January 28, 2013
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Pages 1 - 2
5. Renewal Memberships – Pages 2 - 3
6. Information Items – Page 3  
TAB # 1

**3. Emergency Allocations**

- A. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$1,983.11 to cover total costs of repairs. On or about July 27, 2012 ICN discovered an exposed cable in the Whitebreast Creek Area approximately one mile east of Lucas, Iowa on US highway 34.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

- B. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$597.90 to cover total costs of repairs. Fiber optic cable damage due to rodent chew outside Manchester was discovered on January 1, 2012. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

**4. Payment of Cost Items**

- A. Dow Lohnes PLLC.....\$909.00  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- B. Huber, Book, Cortese & Lanz, P.L.L.C. ....\$2,022.51  
2700 Westown Parkway, Suite 170  
West Des Moines, IA 50266-1411  
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- C. Iowa Communications Network ..... \$10,028.24  
On or about February 22, 2012 the fiber optic cable in Hancock County along 210th Street east of Garner was damaged due to gopher chew.

The State Auditor's Office has reviewed the invoices and recommends payment. This represents full and final payment, \$3,954.36 will be reverted and this allocation will be closed.

- D. Iowa Communications Network ..... \$4,778.92  
On or about February 24, 2012 the fiber optic cable along Highway 65, South of Mason City, near Rockwell was damaged due to rodent chew.

The State Auditor's Office has reviewed the invoices and recommends payment. This represents full and final payment, \$2,052.80 will be reverted and this allocation will be closed.

- E. Iowa Communications Network ..... \$8,830.89  
On or about March 1, 2012 the fiber optic cable along I-80 West near Oxford Exit was damaged due to rodent chew.

The State Auditor's Office has reviewed the invoices and recommends payment. This represents full and final payment, \$1,668.09 will be reverted and this allocation will be closed.

- F. Iowa Communications Network ..... \$9,977.44  
On June 17, 2011 fiber optic cable was damaged due to flooding and erosion at Bear Creek, on Highway 34 west of Ottumwa. Request is to cover repair costs.

The State Auditor's Office has reviewed the invoices and recommends payment. This represents full and final payment, \$1,438.61 will be reverted and this allocation will be closed.

## **5. Renewal Memberships**

- A. Department of The Blind in National Council of State Agencies for The Blind in the amount of \$1,140.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,140.00) Other agencies: None Funding Source: Federal-76% State General Fund-24%
- B. Workforce Development in Professional Developers of Iowa in the amount of \$300.00 for 01/01/13 - 12/31/13. (Previous amount was \$290.00) Other agencies: None Funding Source: Other-100% Indirect

- C. Governor in Midwestern Governors Association in the amount of \$10,000.00 for 01/01/13 - 12/31/13. (Previous amount was \$10,000.00) Other agencies: None Funding Source: State General Fund-100%
- D. Natural Resources in Practice Greenhealth in the amount of \$199.00 for 01/01/13 - 12/31/13. (Previous amount was \$199.00) Other agencies: None Funding Source: Other-100% Fees
- E. Transportation in American Association of Airport Executives in the amount of \$1,775.00 for 01/01/13 - 12/31/13. (Previous amount was \$1,775.00) Other agencies: None Funding Source: Other-100% RUTF
- F. Transportation in American Association of State Highway & Transportation Officials in the amount of \$37,144.00 for 01/01/13 - 12/31/13. (Previous amount was \$44,839.62.00) Other agencies: None Funding Source: Other-100% RUTF
- G. Transportation in American Association of State Highway & Transportation Officials in the amount of \$37,144.00 for 01/01/13 - 12/31/13. (Previous amount was \$44,839.62.00) Other agencies: None Funding Source: Other-100% RUTF
- H. Transportation in Association Of Transportation Safety Information Professionals in the amount of \$75.00 for 01/01/13 - 12/31/13. (Previous amount was \$75.00) Other agencies: None Funding Source: Other-100% RUTF
- I. Transportation in Intelligent Transportation Systems Heartland Chapter in the amount of \$4,000.00 for 01/01/13 - 12/31/13. (Previous amount was \$3,000.00) Other agencies: None Funding Source: Other-100% Primary Road Fund
- J. Transportation in Mid-States Organized Crime Information Center in the amount of \$300.00 for 01/01/13 - 12/31/13. (Previous amount was \$300.00) Other agencies: None Funding Source: Other-100% Forfeiture Fund

**6. Information Items**

Civil Reparations Trust Fund Balance as of December 31, 2012 is approximately \$5,091.00

**TAB # 1**

**CIVIL REPARATIONS TRUST FUND BALANCE**

EXECL  
2013 JAN 29 AM 8:01  
NCIL

1. Balance as of 12/31/12:	\$ 5,091
2. Anticipated expenditures:	\$ 0
3. Available resources as of 12/31/12:	\$ 5,091

Source: State Court Administrator's Office  
Date: January 28, 2013